

EOUST FY2024 FOIA Log

FOIA Tracking Number	Track	Date Received	Date Completed	Disposition Reason	Request Description
2023-4054E	Complex	8/28/2023	10/16/2023	Records Not Reasonably Described	Records related to the requester's corporate bankruptcy cases and trustee policy information (related to EOUST FOIA 2022-2024)
2023-4057	Complex	9/7/2023	10/20/2023	Improper FOIA Request for Other Reason	Records related to expenditures by a trustee in the requester client's bankruptcy case and associated litigation
2023-4063	Complex	9/18/2023	10/13/2023	No Records	Records related to the USTP's e-Discovery processes and procedures
2023-4064	Simple	9/18/2023	11/7/2023	Improper FOIA Request for Other Reason	Records related to the requester and third-party individuals
2023-4070	Simple	9/27/2023	10/24/2023	Full Denial Based on Exemptions	Records related to a third-party individual's bankruptcy case (and associated litigation)
2024-1001	Simple	10/2/2023	10/3/2023	Full Grant	Records related to a trustee's current appointment
2024-1002	Complex	10/3/2023	11/20/2023	Improper FOIA Request for Other Reason	Records related to the requester and the representation of his clients in their bankruptcy case
2024-1003	Simple	10/10/2023	10/13/2023	Full Denial Based on Exemptions	Records related to a USTP employee's emails pertaining to a Supreme Court Justice
2024-1004	Simple	10/10/2023	10/10/2023	No Records	Records related to a trustee
2024-1005	Complex	10/11/2023	11/24/2023	Records Not Reasonably Described	Records related to bank accounts the EOUST manages/has access to
2024-1006	Simple	10/23/2023	10/23/2023	Partial Grant / Partial Denial	Records related to frequently requested FOIA records
2024-1007	Simple	10/23/2023	10/26/2023	Full Grant	Records related to USTP policies on gender/sexual orientation discrimination
2024-1008	Simple	10/23/2023	10/23/2023	No Records	Records related to SCRs pertaining to FOIA/MDR requests

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2024-1009	Simple	10/23/2023	11/15/2023	No Records	Records related to the requester
2024-1010	Complex	10/25/2023	11/1/2023	Partial Grant / Partial Denial	Records related to the USTP's intranet
2024-1011	Complex	10/26/2023	10/27/2023	Request Withdrawn	Records related to "smart contract blockchain trust agreements", "cryptocurrency trusts", "smart contract trusts", "blockchain trusts", "Ethereum trusts", and/or "smart contract asset protection trusts"
2024-1012	Complex	10/27/2023	10/31/2023	Request Withdrawn	Records related to an investigation in a corporate bankruptcy case
2024-1013E	Expedited	10/27/2023	11/14/2023	No Records	Records related to alleged corruption involving a bankruptcy judge
2024-1014	Simple	10/30/2023	10/30/2023	Full Grant	Records related to USTP total personnel and FOIA personnel numbers
2024-1016	Complex	11/6/2023	12/5/2023	Records Not Reasonably Described	Records related to all sole source contracts below \$5 million
2024-1017	Simple	11/6/2023	11/14/2023	No Records	Records related to unions/labor unions
2024-1018E	Simple	11/13/2023	11/17/2023	No Records	Records related to the Partnership for Public Service
2024-1019	Simple	12/11/2023	12/12/2023	No Records	Records related to Executive Order 14019
2024-1020	Simple	12/11/2023	12/12/2023	No Records	Records related to Executive Order 14052
2024-1021	Simple	12/11/2023	12/12/2023	No Records	Records related to Executive Order 14008
2024-1022	Complex	12/15/2023	1/31/2024	Improper FOIA Request for Other Reason	Records related to the requester

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2024-1023	Complex	12/18/2023	2/5/2024	Improper FOIA Request for Other Reason	Records related to a closely held company's bankruptcy, a related adversary case, and the trustee handling the bankruptcy
2024-1024	Complex	12/18/2023	2/6/2024	Improper FOIA Request for Other Reason	Records related to a closely held company's bankruptcy case and the requester's adversary proceeding
2024-2026	Complex	1/4/2024	2/20/2024	Fee-Related Reasons	Records related to USTP postage equipment leases/purchases
2024-2027	Simple	1/18/2024	1/25/2024	Full Denial Based on Exemptions	Records related to USTP budgets from the 1950s and two third-party individuals
2024-2028	Simple	1/25/2024	3/8/2024	Improper FOIA Request for Other Reason	Records related to communications between a USTP field office and a third party involved in the requester's bankruptcy case
2024-2029	Complex	1/26/2024	2/14/2024	No Records	Records related to USTP communications with DEMOS
2024-2030	Simple	1/26/2024	2/5/2024	No Records	Records related to the USTP's designation as a voter registration agency
2024-2031	Simple	1/26/2024	1/26/2024	No Records	Records related to Access to Voting marketing materials (Executive Order 14019)
2024-2032	Simple	1/26/2024	1/26/2024	Full Grant	Records related to the USTP's FOIA Logs and Organizational Chart
2024-2033	Simple	1/29/2024	1/29/2024	No Records	Records related to USTP CY23 Glomar-FOIA closures
2024-2034	Complex	1/29/2024	2/15/2024	No Records	Records related to training materials presented to all USTP employees and contractors mentioning "DEI", "Transgender", "Equity", and/or "Pronouns"

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2023-2035	Simple	1/29/2024	1/30/2024	No Records	Records related to official USTP social media accounts and direct messages
2024-2036	Simple	1/29/2024	2/5/2024	No Records	Records related to USTP gender discrimination policies
2024-2037	Simple	1/29/2024	2/7/2024	No Records	Records related to USTP CY23 building occupancy rates and employee telework policies
2024-2038	Simple	1/29/2024	2/2/2024	No Records	Records related to "commercially available information", "CAI", "publicly available information", "PAI", "advertising technology", and/or "adtech"
2024-2040	Simple	2/1/2024	2/5/2024	Partial Grant / Partial Denial	Records related to trustee oversight and FTCA claims procedures
2024-2041	Complex	2/5/2024	3/20/2024	Improper FOIA Request for Other Reason	Records related to correspondence sent to the requester from a USTP employee
2024-2042	Complex	2/7/2024	4/8/2024	Partial Grant / Partial Denial	Records related to quarterly reports for corporate bankruptcies in Delaware
2024-2043	Complex	2/15/2024	3/29/2024	Improper FOIA Request for Other Reason	Records related to the bankruptcy of the requester's closely held company
2024-2044	Complex	2/22/2024	2/28/2024	No Records	Records related to the requester's bankruptcy case and any criminal records on the requester
2024-2045	Simple	2/23/2024	2/28/2024	No Records	Records related to a trustee's oath of office
2024-2046	Simple	3/1/2024	3/4/2024	No Records	Records related to Executive Order 14019/Voter Registration activities
2024-2047	Complex	3/4/2024	4/17/2024	Records Not Reasonably Described	Records related to Wells Fargo Bank, World Savings Bank, and U.S. Bank Trust

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2024-2048	Complex	3/4/2024	4/17/2024	Records Not Reasonably Described	Records related to M&T Bank
2024-2049	Complex	3/18/2024	4/30/2024	Records Not Reasonably Described	Records related to three third-party entities
2024-2050	Simple	3/19/2024	3/28/2024	No Records	Records related to elections and voter registration
2024-2052	Simple	3/25/2024	3/25/2024	No Records	Records related to USTP "SOGIE" training materials
2024-2053EW	Simple	3/25/2024	5/6/2024	Improper FOIA Request for Other Reason	Records related to the requester
2024-2054	Simple	3/25/2024	3/27/2024	No Records	Records related to USTP Congressional correspondence
2024-2055	Simple	3/25/2024	3/25/2024	Full Grant	Records related to Debtor Education rules and guidelines
2024-2056	Simple	3/25/2024	4/4/2024	Full Denial Based on Exemptions	Records related to USTP employment matters
2024-3057	Simple	4/4/2024	4/10/2024	No Records	Records related to elections and voter registration
2024-3058	Complex	4/8/2024	5/28/2024	Fee-Related Reasons	Records related to the requester and a USTP employee
2024-3059R	Complex	4/12/2024	5/28/2024	Records Not Reasonably Described	Records related to a trustee, a USTP employee, and a corporate bankruptcy case
2024-3060E	Expedited	4/17/2024	5/2/2024	Partial Grant / Partial Denial	Records related to communications between certain USTP employees and specific bankruptcy court employees pertaining to a Complex Case Committee
2024-3061	Complex	3/29/2024	6/4/2024	Fee-Related Reasons	Records related to a corporate bankruptcy case
2024-3062	Simple	4/18/2024	4/22/2024	Full Denial Based on Exemptions	Records related to a third-party individual's bankruptcy case

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2024-3063	Simple	4/25/2024	4/26/2024	No Records	Records related to trustee training materials
2024-3064	Simple	4/30/2024	4/30/2024	Full Denial Based on Exemptions	Records related to a third-party individual's bankruptcy case
2024-3065	Simple	5/2/2024	5/2/2024	No Records	Records related to Executive Order 14019
2024-3066	Complex	5/14/2024	5/29/2024	Full Grant	Records related to civil enforcement action statistics
2024-3067	Complex	5/20/2024	7/8/2024	Records Not Reasonably Described	Records related to Executive Order 14019
2024-3068	Simple	5/20/2024	7/8/2024	Improper FOIA Request for Other Reason	Records related to the requester
2024-3069	Simple	5/20/2024	6/5/2024	Full Denial Based on Exemptions	Records related to communications sent from third parties to the USTP about the requester and his bankruptcy case
2024-3070	Simple	5/20/2024	5/22/2024	No Records	Records related to the EOUST's Public Affairs spending
2024-3071	Complex	5/28/2024	6/14/2024	Partial Grant / Partial Denial	Records related to emails sent to a USTP employee about the requester and his attorney/employer
2024-3072	Simple	6/4/2024	6/4/2024	Full Denial Based on Exemptions	Records related to a third-party couple's bankruptcy case
2024-3073	Complex	6/6/2024	7/22/2024	Improper FOIA Request for Other Reason	Records related to the requester
2024-3074	Simple	6/7/2024	6/7/2024	No Records	Records related to the timesheet of a USTP employee
2024-3075	Simple	6/7/2024	6/10/2024	No Records	Records related to the bankruptcy of the requester's closely held company (related to EOUST FOIA 2024-2043)
2024-3076	Simple	6/17/2024	6/17/2024	Partial Grant / Partial Denial	Records related to USTP Glomar FOIA responses

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2024-3077R	Simple	6/21/2024	7/3/2024	Partial Grant / Partial Denial	Records related to USTP Schedule A employees
2024-3078	Simple	6/28/2024	7/3/2024	Partial Grant / Partial Denial	Records related to Executive Order 13957
2024-4079	Complex	7/2/2024	7/9/2024	Request Withdrawn	Records related to bankruptcy data
2024-4080	Simple	7/2/2024	7/9/2024	No Records	Records related to the requester's bankruptcy case
2024-4081	Complex	7/3/2024	8/15/2024	Improper FOIA Request for Other Reason	Records related to the requester's bankruptcy case
2024-4082	Simple	7/11/2024	7/15/2024	Full Denial Based on Exemptions	Records related to the financials of a USTP employee
2024-4083	Simple	7/15/2024	7/15/2024	No Records	Records related to the requester
2024-4084	Simple	7/16/2024	7/16/2024	No Records	Records related to investments made by the US Trustee Thrift Savings Plan
2024-4085	Simple	7/19/2024	7/25/2024	Full Denial Based on Exemptions	Records related to depositions taken in a closely held company's bankruptcy case and related adversarial proceedings
2024-4086	Simple	7/19/2024	7/25/2024	Full Denial Based on Exemptions	Records related to criminal records in a closely held company's bankruptcy case
2024-4087	Simple	7/22/2024	7/24/2024	Full Denial Based on Exemptions	Records related to a third-party individual's bankruptcy case
2024-4088	Complex	7/25/2024	9/9/2024	Improper FOIA Request for Other Reason	Records related to allegations of criminal misconduct on the part of the requester
2024-4089EW	Complex	7/29/2024	9/11/2024	Improper FOIA Request for Other Reason	Records related to the requester and a liquidating trust
2024-4091	Complex	8/9/2024	9/24/2024	Records Not Reasonably Described	Records related to the requester (related to EOUST FOIAs 2023-3027 and 2023-3035)
2024-4092E	Complex	8/13/2024	8/16/2024	No Records	Records related to communications regarding a corporate bankruptcy case

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2024-4093	Complex	8/19/2024	9/12/2024	Partial Grant / Partial Denial	Records related to a corporate bankruptcy case
2024-4096	Complex	8/27/2024	9/3/2024	No Records	Records related to communications regarding a corporate bankruptcy case (related to EOUST FOIA 2024-4092E)
2024-4097E	Expedited	9/9/2024	9/11/2024	Full Denial Based on Exemptions	Records related to professional fee matters concerning a law firm
2024-4098	Simple	9/18/2024	9/19/2024	Full Denial Based on Exemptions	Records related to criminal referrals in a corporate bankruptcy case
2024-4099EW	Simple	9/20/2024	9/26/2024	Full Denial Based on Exemptions	Records related to 341 hearings in a third-party individual's bankruptcy case
2024-4100	Simple	9/24/2024	9/26/2024	No Records	Records related to reports/documents the USTP sent to the GAO pertaining to the Anti-Deficiency Act
2024-4102W	Simple	9/26/2024	9/26/2024	No Records	Records related to the requester
2024-4104	Simple	9/27/2024	9/27/2024	No Records	Records related to FY24 Q4 FOIA, Appeal, and Mandatory Declassification Review Logs